

Minutes
The City of Frederick
Mayor and Board of Aldermen
Business Meeting/ Workshop

November 13, 2013
3:00 p.m.
City Hall Board Room

Mayor Randy McClement presided. Present were Alderwomen Kelly Russell, Carol Krimm and Shelley Aloï and Alderman Michael O'Connor. Alderman Karen Young is attending the Metropolitan Washington Council of Governments Board of Directors meeting. Alderman Young Arrived at 3:25 p.m. Also present were City Attorney, Sandra Nickols, and Recording Secretary, Lauren O'Malley.

The Mayor led the Pledge of Allegiance.

I. Business Meeting

On a motion by Alderman O'Connor which was seconded by Alderman Aloï, the Board voted unanimously 4-0 to approve Items 1&2, Purchases. The approved purchases are:

1. Approval to Piggy-back NJPA Contract #060311 and Issuance of a Purchase Order to Altec Industries, Inc. for the purchase of one Altec DM47 Differ Derrick for the total amount of \$194,092.00
2. Approval to Piggy-back NJPA Contract and Issuance of a Purchase Order to Altec industries, Inc. for the Purchase of One Altec AT30-G Continuous Aerial Device With an Insulating Boom Truck in the Amount of \$116,451.00.

II. Workshop

1: Quarterly Budget Review.

Katie Barkdoll, Director of Budget and Purchasing presented the Quarterly Budget Review.

2: Employee Appreciation Program Presentation.

Alderman Krimm presented the Employee Appreciation Program Presentation. There was a consensus on the importance of implementing a Program in the future.

3: An Ordinance to Amend Section 12.5-30 of The City Code Entitled, "Disclosure Upon Sale of Real Property".

Saundra Nickols presented an Ordinance to amend Section 12.5-30 of the City Code entitled, "Disclosure Upon Sale of Real Property". The proposed Ordinance amends the current ordinance to update references and clarify language. There was a discussion on a revision brought forth by the Frederick County Association of Realtors regarding a Buyer's right to review City documents prior to entering into a contract of sale for real property. Diane Derr and Tamar Osterman of the Frederick County Association of Realtors presented comment. There was no public comment provided. This item will move forward to a Public Hearing.

4: Aldermanic Comments.

Alderman Krimm commented on the untimely death of Ron Kirby, director of the Transportation Planning Board and expressed shock and sadness at the extreme loss for the whole region – so much institutional knowledge. She stated, we are going to be way behind on moving forward with priorities without him.

Alderman Young read a letter that the WASHCOG Board of Directors wrote to family, friends, and colleagues of Ron Kirby which praised his expertise in transportation planning and their pledge to carry on his vision. Alderman Young would like to present two items at Workshop on November 20th or 27th. The topics are Homeless Services in the Region & 10 Year Plans to End Homelessness and Climate Energy and Environment Policy Committee Priorities for 2013-2016.

Alderman Aloï provided condolences to the family of Dr. Kirby and the Transportation Planning Board family. She expressed concern and urged the City to develop a Succession Planning Policy.

Alderman Russell mentioned that the Police Department's 55th Police Academy begins on November 18th and this is the first time the Department has held back to back academies. She congratulated the Officers participating in the Academy from the City of Frederick, Frederick County Sheriff's Office and Laurel Police Department.

Alderman O'Connor offered condolences to his colleagues who worked with Dr. Kirby. He also addressed Election concerns, including the personal attack robo-call that was conducted and the calls that directed voters to incorrect polling places. It appears that the intent of the calls was not to mislead voters and the

misinformation was a mistake. Alderman O'Connor also urged diligence on the part of candidates, committees, organizations and entities involved in the political process to check information and to be vigilant in order to ensure the public has confidence in the process.

The meeting was adjourned at 4:07 p.m.

Respectfully Submitted,

Lauren O'Malley
Recording Secretary